



City Council Minutes

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City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

July 10, 2001

The meeting was called to order at 5:04 p.m.

Present on roll call: 7 – Dahl, Evans, McGavick, Miller, Moss, Scarbrough, and Mayor Crowley. Absent: 2 – De Forrest and Deputy Mayor Phelps.

The Flag Salute was led by Council Member Evans.

CONSENT AGENDA

Approval of the minutes of the City Council meetings of June 12, 19, and 26, 2001; and study session minutes of June 26, 2001.

RESOLUTIONS

Resolution No. 35202

Approving the final plat for DOGWOOD ESTATES, a 10-lot subdivision, located at 9402 McKinley Avenue East. (Donald Casad and Michole Casad; File No. PLT2001-00005)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, July 17, 2001.
- b. Minutes of the Appointments Committee, June 18 and 20, 2001.
- c. Minutes of the Committee of the Whole, June 26, 2001.
- d. Minutes of the Human Rights Commission, May 17, 2001.
- e. Minutes of the Tacoma Public Library Board of Trustees, May 16, 2001 and special meeting of May 30, 2001.

- f. Minutes of the Public Utility Board special study session, June 6, 2001; special meeting, June 12, 2001; and regular study session and meeting of June 13, 2001.
- g. Minutes of the Task Force on Disabilities, May 24, 2001.

Council Member McGavick moved that the Consent Agenda, including Resolution No. 35202, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 35202, was declared approved.

PROCLAMATION

Mayor Crowley proclaimed the week of July 9-13, 2001, as "World Changers Week" and presented the proclamation to Reverend Russ Peters, Elhi Baptist Church in Bonney Lake, local representative for World Changers.

R E G U L A R A G E N D A

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 35203

Appointing the Mayor and City Council Members to the Puget Sound Regional Council's Executive Board, Growth Management Policy Board and the Transportation Policy Board.

Council Member McGavick moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Resolution was declared adopted.

FINAL READING OF ORDINANCES

Ordinance No. 26826

Approving the production of the Video Voters' Pamphlet; adopting the Video Voters' Pamphlet Administrative Rules & Regulations for the 2001 primary and general elections; authorizing the candidate's agreement; accepting the participant fees collected for production of the Video Voters' Pamphlet and depositing said fees into the TV Tacoma Sub Fund of the General Fund for said purpose.

Council Member McGavick moved to suspend the rules to consider Substitute Ordinance No. 26826. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Dahl, Evans, McGavick, Miller, Moss, Scarbrough, and Mayor Crowley

Nays: 0

Absent: 2 – De Forrest and Phelps

The Substitute Ordinance was declared passed.

Ordinance No. 26827

Amending Chapter 1.06 of the Municipal Code, relating to insurance, to clarify the broker's responsibilities.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Dahl, Evans, McGavick, Miller, Moss, Scarbrough, and Mayor Crowley

Nays: 0

Absent: 2 – De Forrest and Phelps

The Ordinance was declared passed.

Ordinance No. 26828

Appropriating \$100,000 from the Employee Benefits Trust Fund to provide an enhanced Employee Wellness program for the years 2001-2002.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Dahl, Evans, McGavick, Miller, Moss, Scarbrough, and Mayor Crowley

Nays: 0

Absent: 2 – De Forrest and Phelps

The Ordinance was declared passed.

Ordinance No. 26830

Authorizing the sale of Revenue Bond Anticipation Notes (Tax-Exempt Commercial Paper), Series 2A and Limited Tax General Obligation Bond Anticipation Notes (Tax-Exempt Commercial Paper), Series 2B; in the principal amount not to exceed \$120,700,000, to refund outstanding bond anticipation notes of the City, and finance costs to acquire land for constructing and renovating a regional convention center and public parking facilities in downtown Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 6 – Dahl, Evans, McGavick, Miller, Moss, Scarbrough, and Mayor Crowley

Nays: 0

Absent: 2 – De Forrest and Phelps

Council Member Evans was inadvertently omitted from the roll call vote.

The Ordinance was declared passed.

Council Member McGavick moved to suspend the rules to consider Resolution No. 35208 at this time. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 35208

Directing the implementation of the downtown parking system expansion projects in accordance with the recommended timelines.

Council Member McGavick moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Resolution was declared adopted.

FIRST READING OF ORDINANCES

Ordinance No. 26831

Amending Chapter 12.09 of the Municipal Code, to remove the \$2 per-month service charge for semi-automated yard waste containers and provide the service at no additional cost.

Speaking before Council was:

Name	Address/Affiliation
Phyllis Barrett	912 South Cushman Avenue

The Ordinance was set over for final reading next week.

Ordinance No. 26832

Authorizing the execution of an interlocal agreement with the Washington State Department of Social and Health Services, Division of Child Care and Early Learning; accepting, depositing in and appropriating \$351,452 from the Miscellaneous Grants Summary Fund to support child care resource and referral services.

The Ordinance was set over for final reading next week.

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Ordinance No. 26833

Amending Chapters 1.23 and 7.20 of the Municipal Code relating to alarm systems and changing the initial response to an alarm company, third party, or citizen verification before dispatching police officers.

Speaking before Council were:

Name	Address/Affiliation
Fred Gillis	NE Tacoma resident
Lori Bielinski	South 10 th and Union Avenue
Peter Buck	South 10 th and Union Avenue
Phyllis Barrett	912 South Cushman Avenue
Tom Karwaki	940 North Cedar Street
Karen Rich	5424 South Tacoma Way
Jeff Slotnick	9101 – 24th Avenue East
Jerry Pischel	5801 Frances Avenue NE
Steve Apling	1401 South 14 th Street
John Werner	3311 – 36 th Avenue NW
Skip Kezley	22131 NE 13 th Street
Howard Ashley	Resident
Harry Stone	Great Western Security Company
Jack Pleasant	2540 South I Street
Pat McElligott	3313 North Villard Street

Council Member Miller moved to continue Ordinance No. 26833 to a date to be determined. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 26833 will be considered at a date to be determined.

RESOLUTIONS

Purchase Resolution No. 35204

Awarding contracts to:

1. Anixter, Inc., on its bid of \$45,575.88, for fiber optic cable and accessory parts – Specification No. G-023-01; and
2. Xerox Corporation, in the amount of \$237,064.00, for a two-year lease and maintenance contract for a Xerox high-speed copier – Washington State Contract No. 0250175-09.

Council Member McGavick moved that the Purchase Resolution be adopted. Seconded by Council Member Dahl. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 35205

Authorizing the sale of Limited Tax General Obligation Refunding Bonds, in the principal amount not to exceed \$18,000,000, and defining the terms and conditions for the sale of said bonds.

Council Member McGavick moved to suspend the rules to consider Substitute Resolution No. 35205. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member McGavick moved that the Substitute Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Resolution No. 35206

Authorizing the execution of an Administrative Order on Consent with the United States Environmental Protection Agency, Region 10, in the amount of \$1.2 million for sediment remedial design and removal activities at the Olympic View Resource Area; and further authorizing the execution of a stipulation and voluntary dismissal of an environmental enforcement action, to include a civil penalty not to exceed \$50,000.

Council Member McGavick moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 35207

Authorizing the execution of Amendment No. 6 to the agreement with Pentec Environmental, Inc., in the amount of \$334,370, for design and oversight of the cleanup at the Olympic View Resource Area.

Council Member McGavick moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 35208

Directing the implementation of the downtown parking system expansion projects in accordance with the recommended timelines.

Resolution No. 35208 was considered earlier in the meeting.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Crowley extended his wishes for happy birthdays to Deputy Mayor Phelps, June 28; Council Member Scarbrough, July 7; and Council Member De Forrest, July 15.

Mayor Crowley stated he was privileged to be a guest of the Miss Washington Pageant last weekend where Breann Parriott, from Pierce County, was named Miss Washington. He stated that this was the third time in a row that Ms. Pierce County has been selected

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Miss Washington. He stated she would be a great representative of this area at the nationwide Miss America contest.

Mayor Crowley noted the Allstar Baseball game is being held tonight in Seattle. He stated John Halama, of the Tacoma Rainiers, pitched the first perfect game in the nine-year history of the City Coast League.

Council Member Evans thanked all the citizens and volunteers who were involved with the success of the Fourth of July Freedom Fair. He stated it was a wonderful tribute to the 225th anniversary of our country.

Council Member McGavick moved to excuse Council Member De Forrest and Deputy Mayor Phelps from tonight’s meeting. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Mayor Crowley asked Assistant City Attorney Elizabeth Pauli for information regarding the flags on North 30th Street and the possibility of liability.

Ms. Pauli responded that there is a pending matter now with related issues and that she would review the law and potential risk.

Mayor Crowley stated, in regard to the North 30th Street issue, that Deputy Mayor Phelps will bring a Resolution forward next week for the City Council’s consideration directing the City Manager to work with the citizens and the Police Department for solutions regarding traffic incidents.

CITIZENS’ FORUM

Citizens’ Forum began at 6:35 p.m.

Speaking before the Council were:

Name	Address/Affiliation	Topic
Paul Blanchard	North End Neighbors for Traffic Calming	North 30 th Street
Carl David	2915 South C Street	Nativity House
Darrell Jesse	11605 Gravelly Lake Dr.	Holy Rosary School neighborhood
Tony Valenzuela	2602 –1/2 Sixth Avenue	Nativity House, Department of Corrections
Larry Ramirez	2513 Tacoma Avenue South	Nativity House, Department of Corrections
Phyllis Barrett	912 South Cushman Avenue	Police Performance Audit
Cathy Lendosky	504 South 30 th Street	Nativity House, Rescue Mission, Department of Corrections

Citizens' Forum continued:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Dennis Vercell	1109 North Harmon	Nativity House, Department of Corrections
Jack Pleasant	2540 South I Street	Children First
Dan Donohue	2544 Tacoma Avenue South	Nativity House, Department of Corrections
Donna Bankston	South 25 th and J Streets	Nativity House, Department of Corrections
James Buehler	2912 South C Street	Nativity House, Department of Corrections
Kristin Nebiker	2502 South J Street	Nativity House, Rescue Mission, Department of Corrections
Richard Brady	1008 South Yakima	Citizens for Fair Share
Jane Smith	Holy Rosary School, 3 rd grade	Security of school
Addie Smith	Holy Rosary School, 5 th grade	Nativity House
Melanie Pischel	Resident	Nativity House, Rescue Mission, Department of Corrections
Tom Karwaki	940 North Cedar Street	Citizen meeting at the Vault regarding Department of Corrections
Harvey Rosen	Business Owner on Tacoma Avenue	Citizen meeting at the Vault regarding Department of Corrections
Clarice Adler	Business Owner on Tacoma Avenue	Nativity House
Jennifer Teller	4718 South 52 nd Street	Holy Rosary School, Nativity House
Carol Corrigan	610 East 63 rd Street	Habitat for Humanity

Citizens' Forum closed at 7:43 p.m.

On proper motion, the meeting was adjourned at 7:43 p.m.



 MIKE CROWLEY, MAYOR

ATTEST: 

 CATHERINE MITCHELL, ACTING CITY CLERK

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